



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
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DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 23, 2006

IN REPLY PLEASE
REFER TO FILE: **T-5**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687,
CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICTS 2, 3, 4, AND 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, and Order the Levying of Assessments within the Annexed Territories, whose areas and boundaries are identified on the attached Appendix A and diagrams, for Fiscal Year 2006-07.
2. Set a date for a public hearing regarding the proposed annexation of approved tentative subdivisions and levying of annual assessments based on the Fiscal Year 2005-06 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$28 for the Calabasas Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____ . The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2006-07, either as proposed or as modified by your Board, except the annexations and the exchange of property tax revenues shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision maps are approved and recorded with the Registrar-Recorder of the County of Los Angeles. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2006-07.
4. Adopt the enclosed Joint Resolutions, between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687 and Calabasas Lighting District, as approved by nonexempt taxing agencies, and the enclosed Resolutions Approving and Accepting the Exchange of Property Tax Revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project L 137-2002 to County Lighting Maintenance District 1687 and Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District.

5. Find that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas and exempt from the requirements under the California Environmental Quality Act.
6. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings in those approved subdivisions where the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the approved tentative subdivisions listed in Appendix A into the applicable lighting districts and zones, and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the City of Calabasas, and other nonexempt agencies whose service area is subject to the jurisdictional change.

County Ordinance and the City of Calabasas Municipal Code require the installation of a street lighting system by developers. The approval of the proposed annexations, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexations, levy of assessments, and property tax transfer provides the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2005-06 budget for County Lighting Maintenance District 1687 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2005-06.

In subsequent fiscal years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the respective Lighting District's share of ad valorem property taxes collected from property owners within the annexed territories, supplemented by assessments annually approved by your Board. The proposed annexations will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, County Road Maintenance Districts 2, 4, and 5, County Fire Department, and the County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning Ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Yet, under Proposition 218 (California Constitution Article 13D), it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2005-06 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues approved by the City of Calabasas and other nonexempt taxing agencies are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District has not returned the approved Joint Resolutions for the exchange of property tax revenue for Project L 137-2002 and Project No. 150-1003 (Tract No. 53534). Since it is equitable that each local agency participate in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the enclosed Resolutions Approving and Accepting the Exchange of Property Tax Revenue for Project L 137-2002 and Project No. 150-1003 (Tract No. 53534) on behalf of the Los Angeles County West Vector Control District.

The City of Calabasas has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation and to the assessments thereof, for the subdivision project lying within the City of Calabasas. This Resolution is on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

Following the Board's approval of the Resolutions for the annexation and exchange of property tax revenues, and recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

JPH:kw
P:\t\pub\WPFILES\FILES\STL\Board Letters\BL(2006-03 annexent..co.city).DOC

Enc. 13

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISIONS TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687,
CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2006-07**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County Lighting Maintenance Districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2005-06 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by Ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an Ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Article 13D of the California Constitution provides that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supersede any statutory provisions applicable to the levy of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the approved tentative subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687 or Calabasas Lighting District, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting District LLA-1, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Maintenance District 1687, Calabasas Lighting District, or County Lighting District LLA-1. The needed amounts shall be assessed in Fiscal Year 2006-07 upon each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates are shown in the Fiscal Year 2005-06 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same proportional increases are proposed for all other benefited property uses in the territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article 13D of the California Constitution.

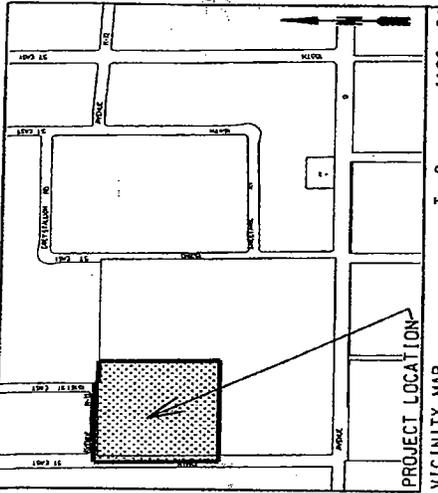
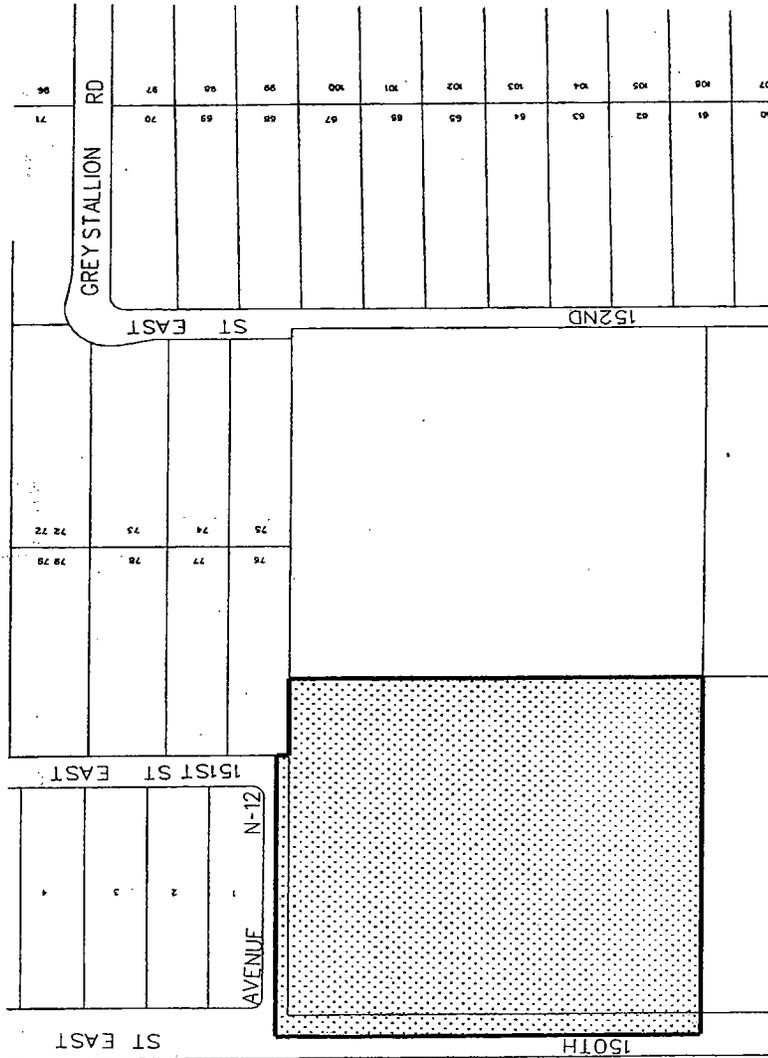
SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1.

APPENDIX A

PROPOSED ANNEXATION OF
 APPROVED TENTATIVE SUBDIVISION TERRITORIES
 AND LEVY OF ASSESSMENTS
 COUNTY OF LOS ANGELES
 DEPARTMENT OF PUBLIC WORKS

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
L 071-2003	Unincorporated	1687	5	Lake Los Angeles	Ave N-12/ 150th St	
L 137-2002	Unincorporated	1687	2	Athens	Western Av/ 20th St	
L 060-2003	Unincorporated	1687	4	Rowland Heights	Sierra Leone Av/ Jellick Av	
L 068-2003	Unincorporated	1687	4	Whittier	Mulberry Av/ Painter Dr	
L 052-2005	Unincorporated	1687	5	Castaic	The Old Rd/ Parker Rd	
L 028-2005	Unincorporated	1687	5	Littlerock	87th St/ Avenue U	
TR 53706	Unincorporated	1687	5	Long Beach	Woodruff Av/ Harco St	
L 095-2005	Unincorporated	1687	5	Acton	Soledad Cyn Rd/ Chantada Av	
TR 53534	Calabasas	Calabasas	3	City of Calabasas	Las Virgenes Rd/ Agoura Rd	

L071-2003



TRA
9819

1 in = 200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
LAKE LOS ANGELES AREA

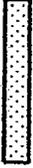
Prepared By TD Sheet 1 of 1 SUP. DIST. 5

Recommended By *[Signature]* Date 4/28/05

Approved By *[Signature]* Date 5/26/05

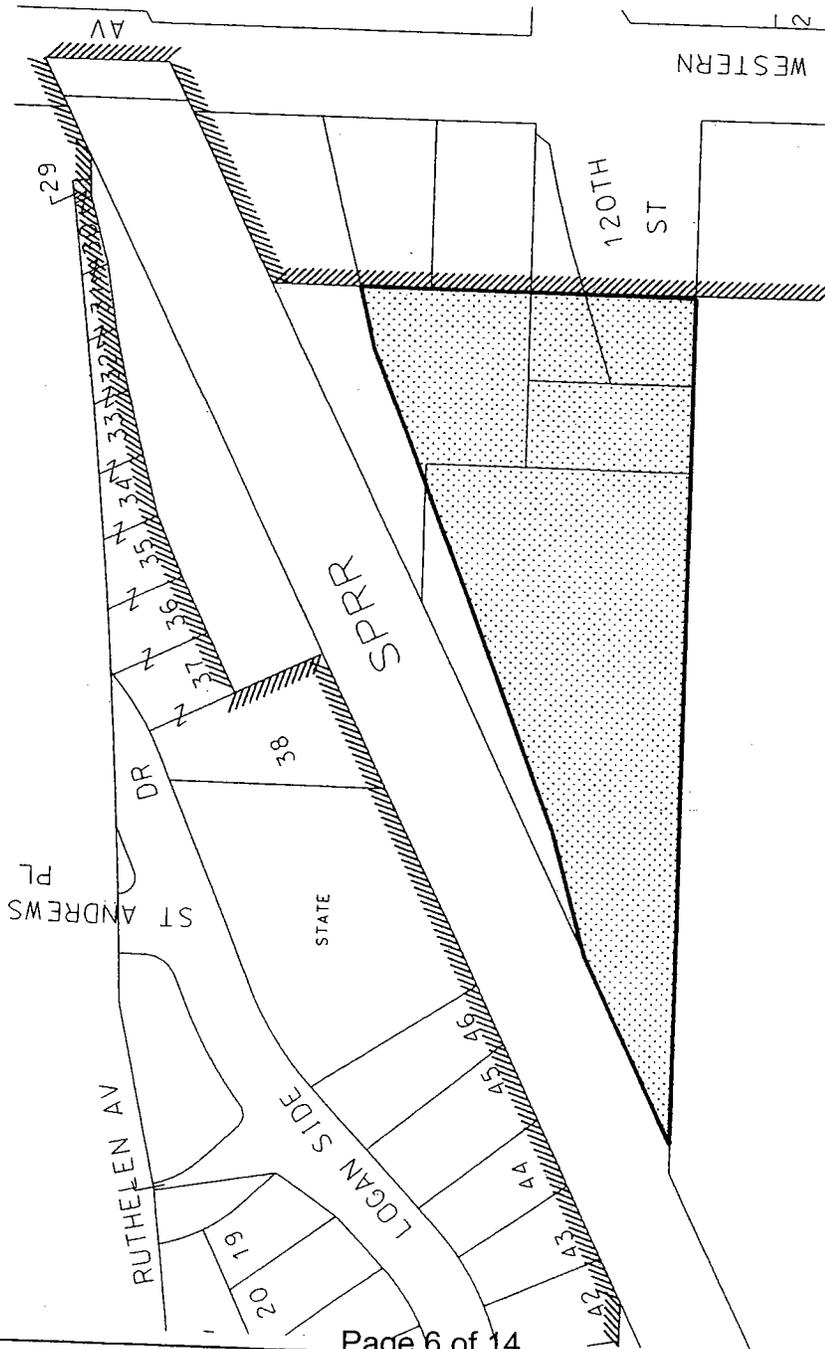
PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1,
UNINCORPORATED ZONE

LEGEND

 PROPOSED ANNEXATION AREA

L071-2003

L137-2002

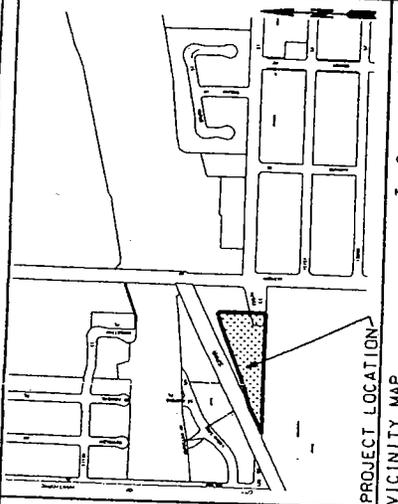


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1687

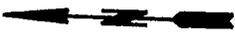
PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT
 1687 AND COUNTY LIGHTING
 DISTRICT LLA-1.

UNINCORPORATED ZONE



T. G. page 703-HT

IRA
 1577
 1559



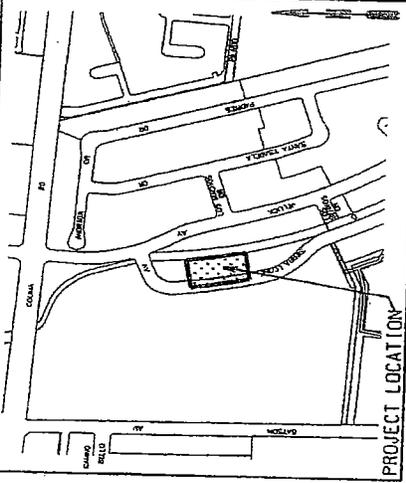
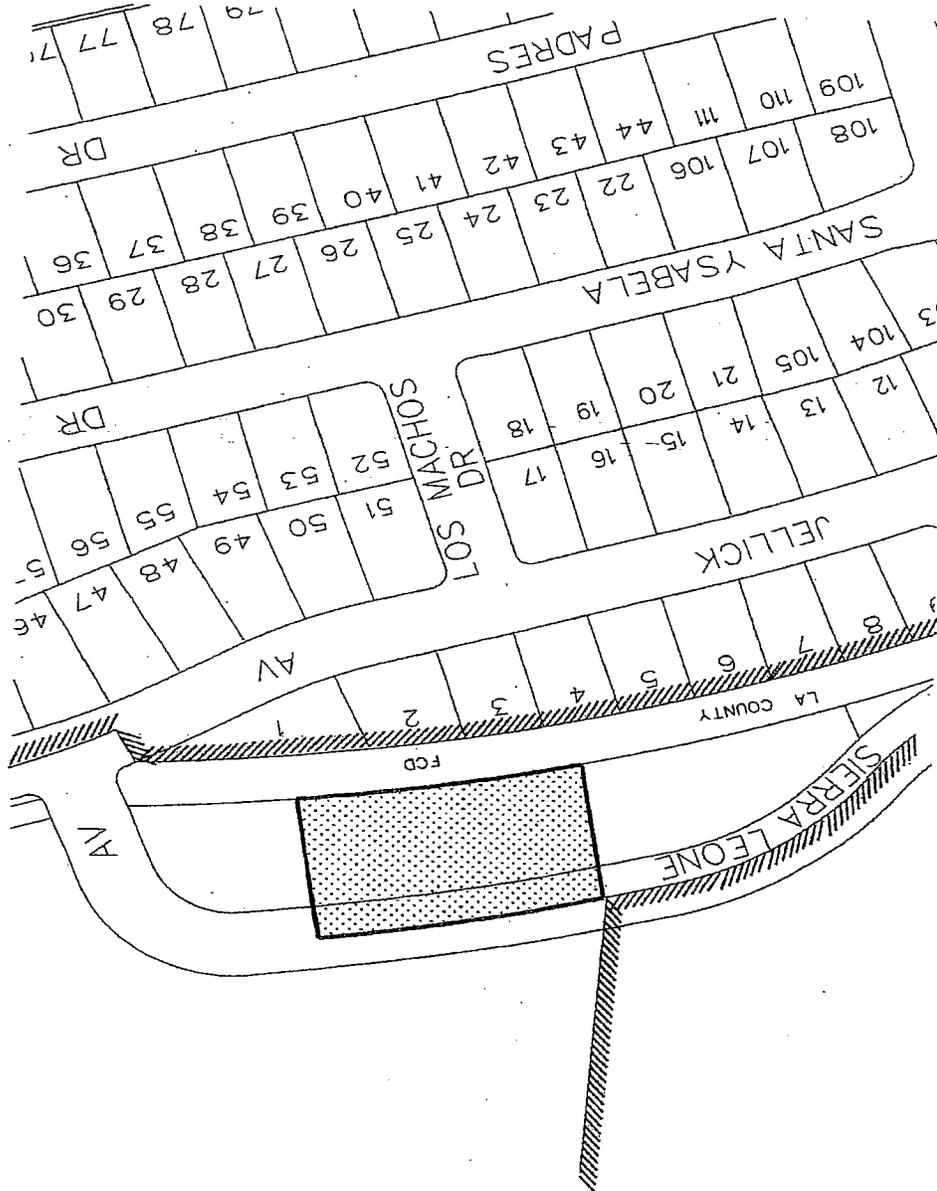
1 in = 100ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
 TRAFFIC AND LIGHTING DIVISION
 STREET LIGHTING SECTION

CLMD 1687
 ATHENS AREA

Prepared By: TO Sheet 1 of 1 SUP. DIST. 2
 Recommended By: [Signature] Date: 4/20/07
 Approved By: [Signature] Date: 5/24/07

L060-2003



T. G. page 679-A5

TRA
12004

1 in = 100ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

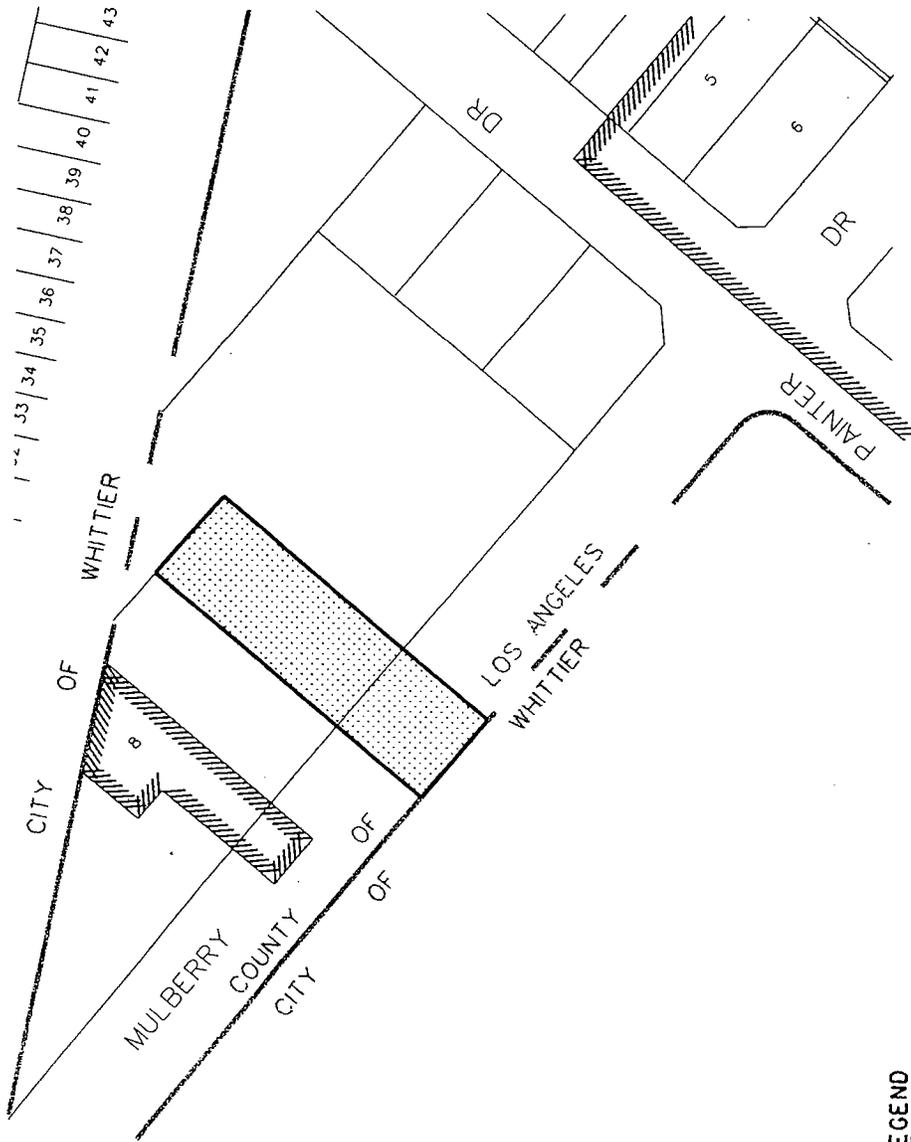
UNINCORPORATED ZONE

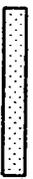
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
ROWLAND HEIGHTS AREA

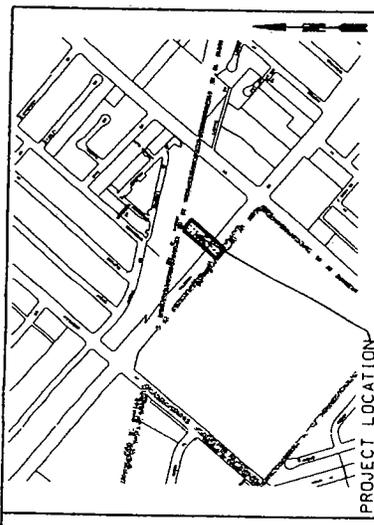
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Recommended By		Date	4/8/03
Approved By		Date	5/24/03

L068-2003



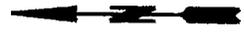
- LEGEND**
-  PROPOSED ANNEXATION AREA
 -  EXISTING LIGHTING DISTRICT 1687
 -  CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT
 1687 AND COUNTY LIGHTING
 DISTRICT LLA-1.
 UNINCORPORATED ZONE



T. G. page 707-C3

TRA
 3529



1 in = 100ft

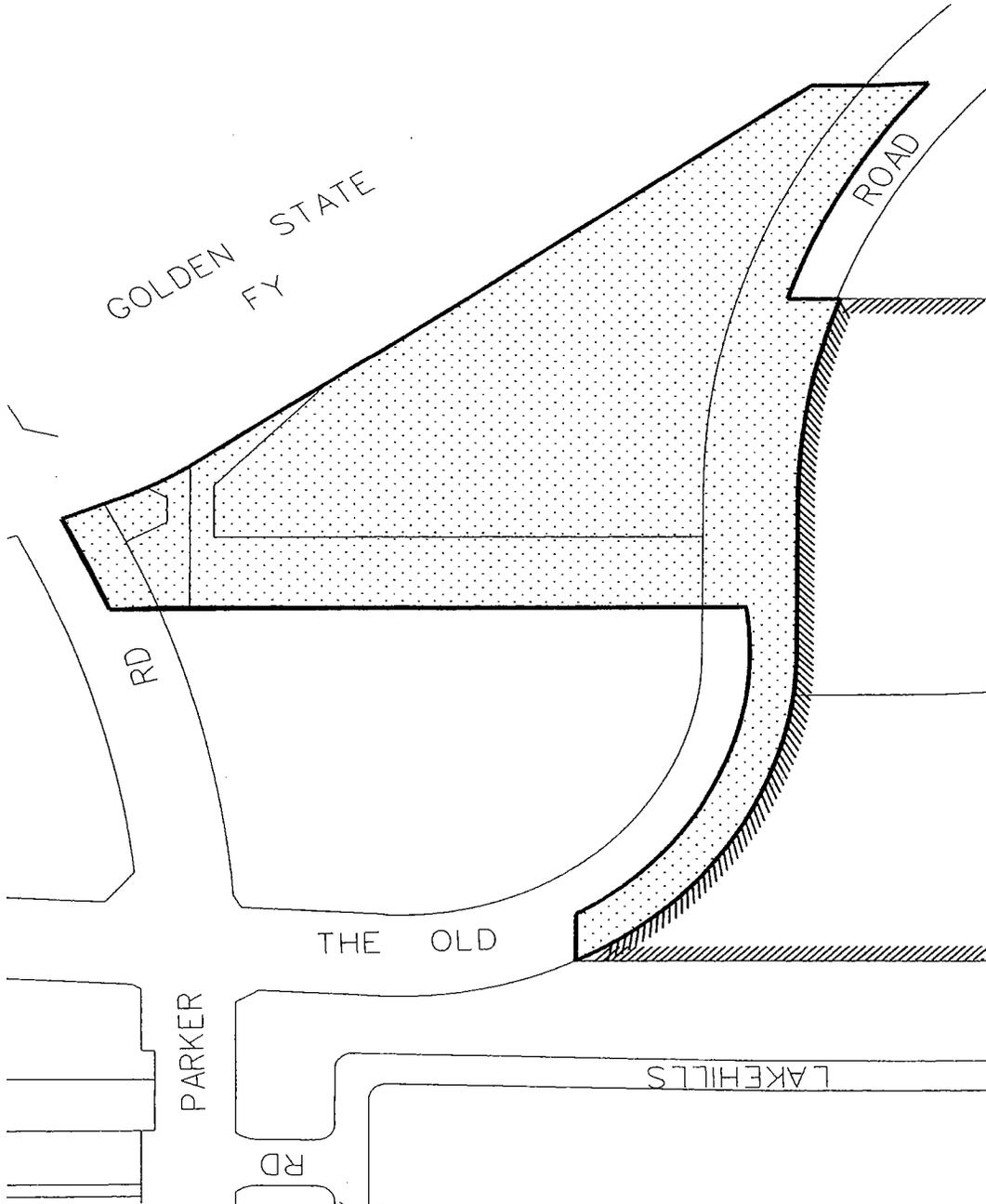
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
 TRAFFIC AND LIGHTING DIVISION
 STREET LIGHTING SECTION

CLMD 1687
 WHITTIER AREA

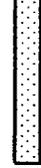
Prepared by ID Sheet 1 of 1 SUP. DIST. 4
 Recommended By Date 4/18/05
 Approved By Date 5/26/05

L068-2003

L052-2005



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1687

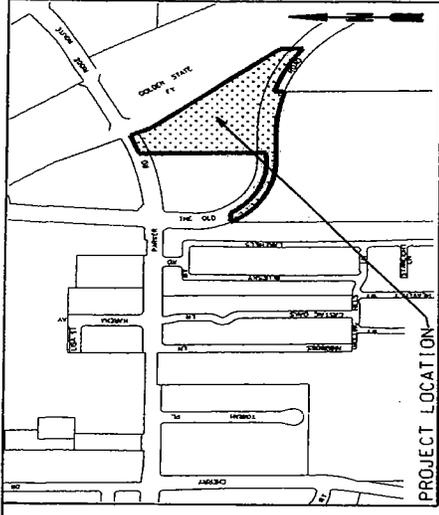
PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT
 1687 AND COUNTY LIGHTING
 DISTRICT LLA-1,
 UNINCORPORATED ZONE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1687 CASTAIC AREA	
Prepared By	ID Sheet 1 of 1 SUP. DIST. 5
Recommended By	Date 5/17/05
Approved By	Date 5/26/05

TRA
 6837
 8975



1 in = 100ft



PROJECT LOCATION
 VICINITY MAP
 T. C. page 4369-G7

L028-2005

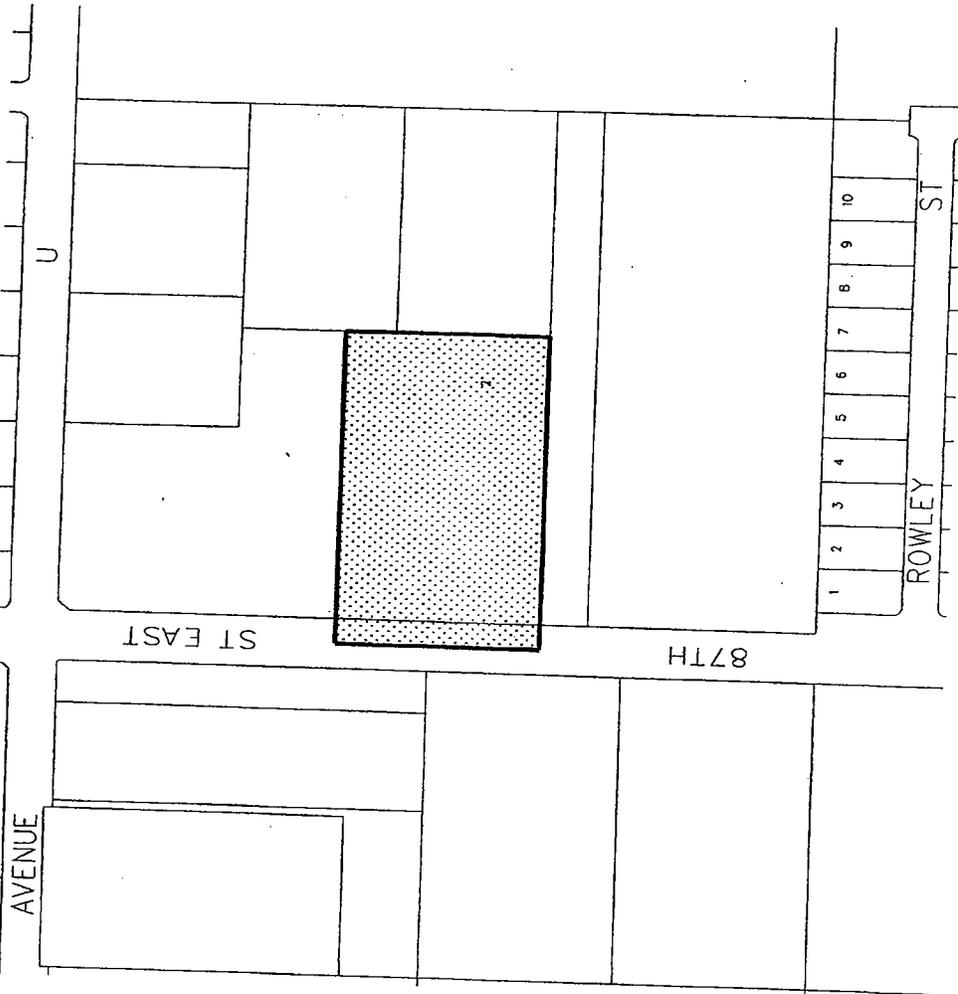
AVENUE

ST EAST

87TH

ROWLEY

ST



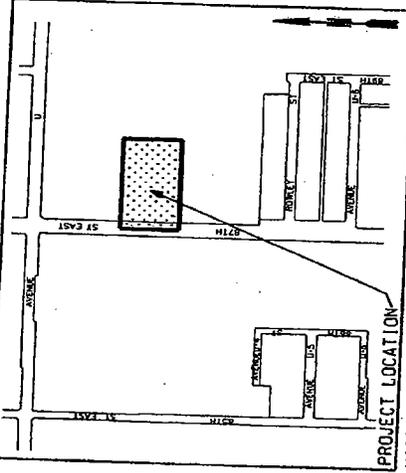
LEGEND



PROPOSED ANNEXATION AREA

**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.**

UNINCORPORATED ZONE



**PROJECT LOCATION
VICINITY MAP**

T. G. page 4377-J1

TRA
4687

1 in = 200 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

**CLMD 1687
LITTLEROCK AREA**

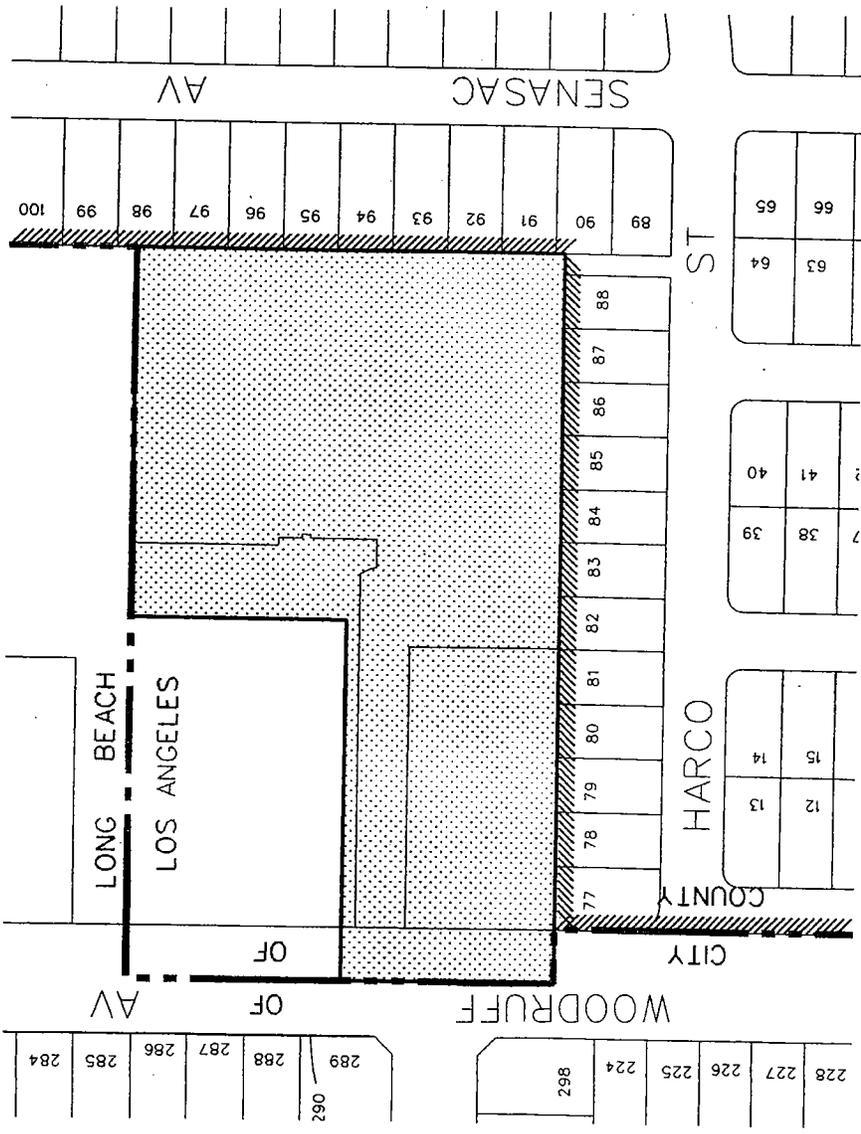
Prepared By: ID Sheet 1 of 1 SUP. DIST. 5

Recommended By: [Signature] Date: 4/18/05

Approved By: [Signature] Date: 5/26/05

L028-2005

TRACT 53706

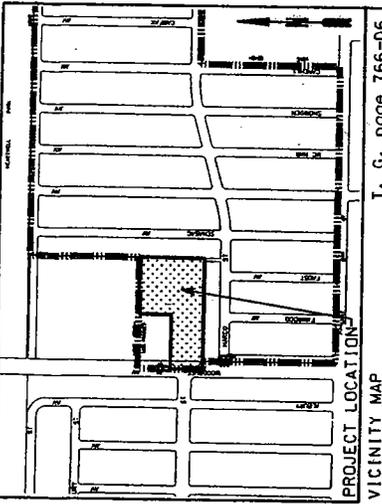
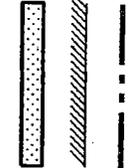


PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.

UN INCORPORATED ZONE

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1687
- CITY / COUNTY BOUNDARY

LEGEND



T. G. page 766-06

TRA
5728



1 in = 100 ft

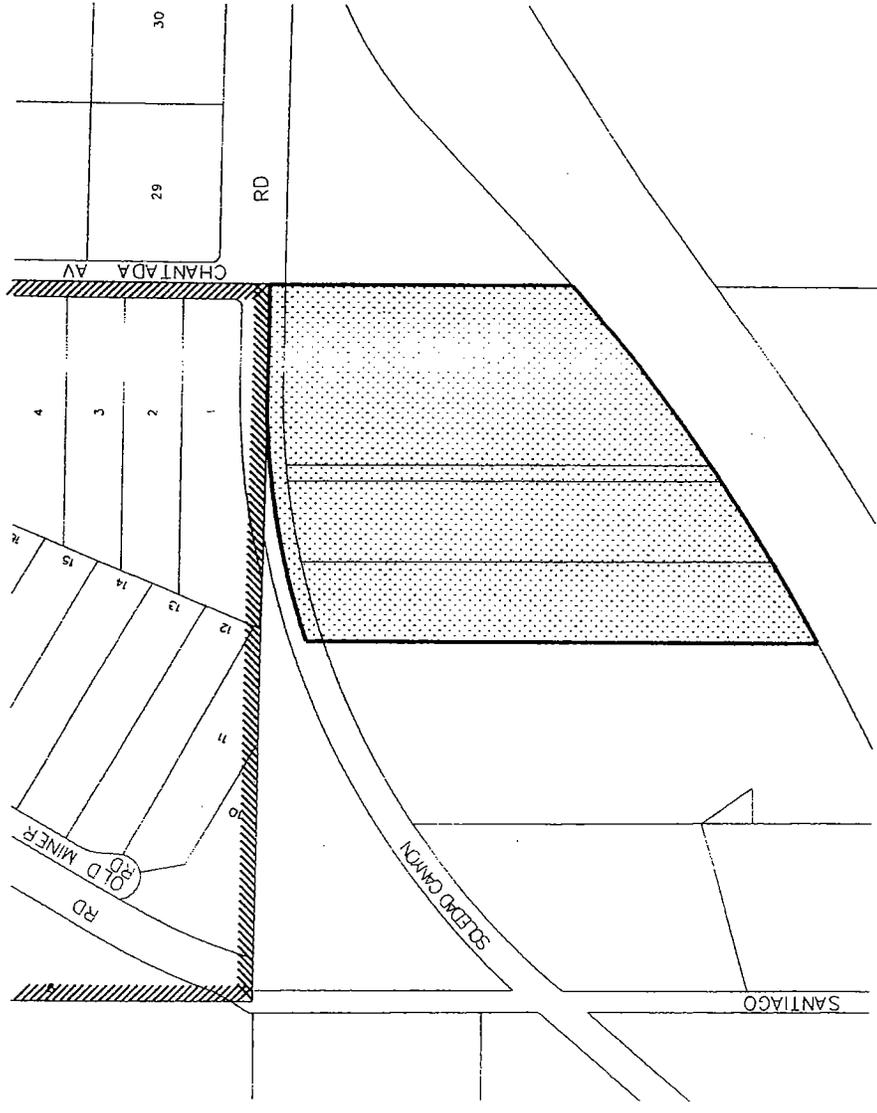
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

**CLMD 1687
LONG BEACH AREA**

Prepared By: TD Sheet 1 of 1 SUP. DIST. 4
 Recommended By: [Signature] Date: 10/3/05
 Approved By: [Signature] Date: 11/9/05

TR 53706

L 095-2005

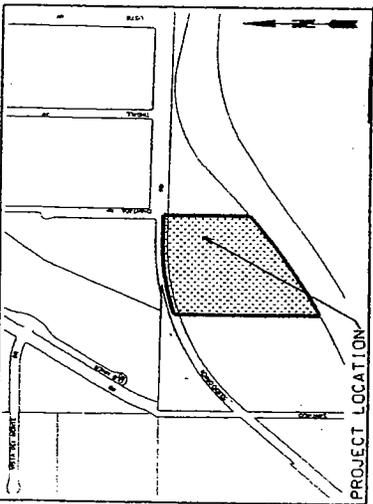


PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.

UNINCORPORATED ZONE

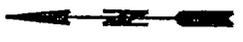
LEGEND

 PROPOSED ANNEXATION AREA
 EXISTING LIGHTING DISTRICT 1687



PROJECT LOCATION VICINITY MAP
T. G. page 4375-F7

IRA
8922



1 in = 200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
Prepared By	CLMD 1687 ACTON AREA
TO	Sheet 1 of 1 SUP. DIST. 5
Recommended By	Date 11/2/05
Approved By	Date 11/1/05

L 095-2005

TRACT 53534

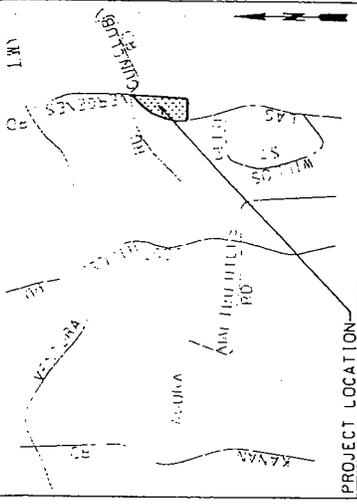


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO CALABASAS
 LIGHTING DISTRICT AND COUNTY
 LIGHTING DISTRICT LLA-1.

CALABASAS ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 558-H6

TRA
10886



1 in = 200ft

PROJECT NO 150-1003

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
 TRAFFIC AND LIGHTING DIVISION
 STREET LIGHTING SECTION

CALABASAS
CITY OF CALABASAS

Prepared by	TD	Sheet 1 of 1	SUP. DIST. 3
Recommended by		Date	11/5/05
Approved by		Date	11/7/05

TR 53534

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687,
CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2006-07**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2006-07 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the approved tentative subdivision territories proposed for annexation, pursuant to Article 13D of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for approved tentative subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the approved tentative subdivision territories proposed for annexation to County Lighting Maintenance District 1687, Calabasas Lighting District, or County Lighting District LLA-1, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance District 1687, Calabasas Lighting District, or County Lighting District LLA-1, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance District 1687, Calabasas Lighting District, or County Lighting District LLA-1, and hereby authorizes the boundaries of said lighting districts be altered to include said benefited territories and zones.

SECTION 4. The adoption of these Resolutions constitute the levying of assessments for all lots and parcels within those subdivision areas annexed to County Lighting District LLA-1, for the Fiscal Year commencing July 1, 2006, and ending June 30, 2007.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. Notwithstanding the foregoing, the above annexation of the approved tentative subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687, Calabasas Lighting District, or County Lighting District LLA-1 is conditioned upon, and shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision maps are approved and recorded with the Registrar-Recorder of the County of Los Angeles.

APPENDIX A

PROPOSED ANNEXATION OF
 APPROVED TENTATIVE SUBDIVISION TERRITORIES
 AND LEVY OF ASSESSMENTS
 COUNTY OF LOS ANGELES
 DEPARTMENT OF PUBLIC WORKS

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
L 071-2003	Unincorporated	1687	5	Lake Los Angeles	Ave N-12/ 150th St	
L 137-2002	Unincorporated	1687	2	Athens	Western Av/ 20th St	
L 060-2003	Unincorporated	1687	4	Rowland Heights	Sierra Leone Av/ Jellick Av	
L 068-2003	Unincorporated	1687	4	Whittier	Mulberry Av/ Painter Dr	
L 052-2005	Unincorporated	1687	5	Castaic	The Old Rd/ Parker Rd	
L 028-2005	Unincorporated	1687	5	Littlerock	87th St/ Avenue U	
TR 53706	Unincorporated	1687	5	Long Beach	Woodruff Av/ Harco St	
L 095-2005	Unincorporated	1687	5	Acton	Soledad Cyn Rd/ Chantada Av	
TR 53534	Calabasas	Calabasas	3	City of Calabasas	Las Virgenes Rd/ Agoura Rd	

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LANCASTER CEMETERY DISTRICT; THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT; AND THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY – EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 071-2003
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Lancaster Cemetery District; the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 071-2003 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; Lancaster Cemetery District; Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 071-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 071-2003 (Tax Rate Area 9819) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of August, 2005, by the following vote:

AYES: 3
NOES: 0
ABSENT: 0
ABSTAIN: 0

LANCASTER CEMETERY DISTRICT

Jack Abney
Chairperson, Board of Directors

ATTEST:

Barbara Little
Secretary

22 Aug 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; Lancaster Cemetery District; Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 071-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 071-2003 (Tax Rate Area 9819) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of August, 2005, by the following vote:

AYES: Jim Dodson, Kathleen Burr, Leonard Griffin, &
Ann Gregg

NOES:

ABSENT: Steve Rodrigues

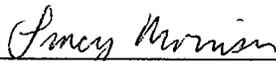
ABSTAIN:

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

8/18/05

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; Lancaster Cemetery District; Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 071-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 071-2003 (Tax Rate Area 9819) shall be allocated to the affected agencies as indicated in the enclosed Worksheet

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23 day of August, 2005, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0

ANTELOPE VALLEY – EAST KERN
WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

8-23-05
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09819
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 071-2003 PROJECT NAME: L 071-2003
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.301775264	30.1787 %	0.021559735	0.006506205	-0.006658009	0.295117255
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110472	0.0110 %	0.021559735	0.000002381	0.000000000	0.000110472
003.01	L A COUNTY LIBRARY	0.022470045	2.2470 %	0.021559735	0.000484448	-0.000484448	0.021985597
005.25	ROAD DIST # 5	0.006095973	0.6095 %	0.021559735	0.000131427	-0.000131427	0.005964546
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169975308	16.9975 %	0.021559735	0.003664622	-0.003664622	0.166310686
007.31	L A C FIRE-FFW	0.006930666	0.6930 %	0.021559735	0.000149423	0.000000000	0.006930666
053.30	LANCASTER CEMETERY DISTRICT	0.001312929	0.1312 %	0.021559735	0.000028306	-0.000028306	0.001284623
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000916084	0.0916 %	0.021559735	0.000019750	-0.000019750	0.000896334
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018571317	1.8571 %	0.021559735	0.000400392	-0.000400392	0.018170925
400.00	EDUCATIONAL REV AUGMENTATION FD	0.060852490	6.0852 %	0.021559735	0.001311963	EXEMPT	0.060852490
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.021559735	0.002768797	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001370967	0.1370 %	0.021559735	0.000029557	EXEMPT	0.001370967
400.21	CHILDREN'S INSTIL TUITION FUND	0.002720994	0.2720 %	0.021559735	0.000058663	EXEMPT	0.002720994
705.01	WILSONA SCHOOL DISTRICT	0.100148974	10.0148 %	0.021559735	0.002159185	EXEMPT	0.100148974
705.06	CO.SCH.SERV.FD.- WILSONA	0.009905978	0.9905 %	0.021559735	0.000213570	EXEMPT	0.009905978
705.07	DEV CTR HDCPD MINOR WILSONA	0.000812291	0.0812 %	0.021559735	0.000017512	EXEMPT	0.000812291
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094624854	9.4624 %	0.021559735	0.002040086	EXEMPT	0.094624854
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000347661	0.0347 %	0.021559735	0.000007495	EXEMPT	0.000347661
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046358527	4.6358 %	0.021559735	0.000999477	EXEMPT	0.046358527

ANNEXATION NUMBER: L 071-2003 PROJECT NAME: L 071-2003

TRA: 09819

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT, COMMUNITY COLL.	0.026274723	2.6274 %	0.021559735	0.000566476	EXEMPT	0.026274723
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011386954
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011386954	1.000000000

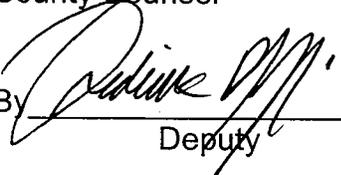
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 5); AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 137-2002
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the County Sanitation District No. 5 of Los Angeles County (County Sanitation District No. 5); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 137-2002 to County Lighting Maintenance District 1687 is as shown on the attached worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 2, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Los Angeles County West Vector Control District; County Sanitation District No. 5; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 137-2002 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 137-2002 (Tax Rate Area's 1577 and 1559) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21 day of September, 2005, by the following vote:

AYES: Ten (10)

NOES: None

ABSENT: Six (6)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 5
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

Secretary

SEP 21 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 2, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Los Angeles County West Vector Control District; County Sanitation District No. 5; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 137-2002 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 137-2002 (Tax Rate Area's 1577 and 1559) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

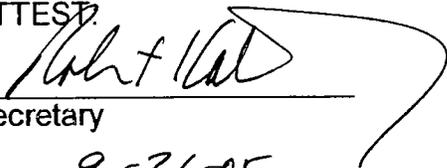
PASSED, APPROVED, AND ADOPTED this 21st day of September 2005, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA



Chairperson, Board of Directors

ATTEST


Secretary
9-21-05

Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01559
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 137-2002 PROJECT NAME: L 137-2002
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.308669216	30.8680 %	0.021559735	0.006654834	-0.006810069	0.301859147
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111435	0.0111 %	0.021559735	0.000002402	0.000000000	0.000111435
003.01	L A COUNTY LIBRARY	0.022893155	2.2893 %	0.021559735	0.000493570	-0.000493570	0.022399585
005.10	ROAD DIST # 2	0.006171366	0.6171 %	0.021559735	0.000133053	-0.000133053	0.006038313
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172527607	17.2527 %	0.021559735	0.003719649	-0.003719649	0.168807958
007.31	L A C FIRE-FFW	0.007088836	0.7088 %	0.021559735	0.000152833	0.000000000	0.007088836
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001691972	0.1691 %	0.021559735	0.000036478	-0.000036478	0.001655494
030.70	LA CO FLOOD CONTROL MAINT	0.009575696	0.9575 %	0.021559735	0.000206449	-0.000206449	0.009369247
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.021559735	0.000004098	-0.000004098	0.000185985
066.25	CO SANITATION DIST NO 5 OPERAT	0.011968589	1.1968 %	0.021559735	0.000258039	-0.000258039	0.011710550
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000169863	0.0169 %	0.021559735	0.000003662	-0.000003662	0.000166201
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.021559735	0.001497176	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001390282	0.1390 %	0.021559735	0.000029974	EXEMPT	0.001390282
400.21	CHILDREN'S INSTIL TUITION FUND	0.002761991	0.2761 %	0.021559735	0.000059547	EXEMPT	0.002761991
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029697375	2.9697 %	0.021559735	0.000640267	EXEMPT	0.029697375
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000307772	0.0307 %	0.021559735	0.000006635	EXEMPT	0.000307772
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218629776	21.8629 %	0.021559735	0.004713600	EXEMPT	0.218629776

ANNEXATION NUMBER: L 137-2002 PROJECT NAME: L 137-2002

TRA: 01559

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013266	0.0013 %	0.021559735	0.000000286	EXEMPT	0.000013266				
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001233742	0.1233 %	0.021559735	0.0000026599	EXEMPT	0.001233742				
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003587140	0.3587 %	0.021559735	0.000077337	EXEMPT	0.003587140				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011665067				
TOTAL:							1.000000000	100.0000 %	0.021559735	-0.011665067	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01577
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 137-2002 PROJECT NAME: L 137-2002
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.309011827	30.9021 %	0.021559735	0.006662224	-0.006817651	0.302194176
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112502	0.0112 %	0.021559735	0.000002425	0.000000000	0.000112502
003.01	L A COUNTY LIBRARY	0.022866476	2.2866 %	0.021559735	0.000492995	-0.000492995	0.022373481
005.10	ROAD DIST # 2	0.006159471	0.6159 %	0.021559735	0.000132796	-0.000132796	0.006026675
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172380818	17.2380 %	0.021559735	0.003716484	-0.003716484	0.168664334
007.31	L A C FIRE-FFW	0.007096697	0.7096 %	0.021559735	0.000153002	0.000000000	0.007096697
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001695819	0.1695 %	0.021559735	0.000036561	-0.000036561	0.001659258
030.70	LA CO FLOOD CONTROL MAINT	0.009539303	0.9539 %	0.021559735	0.000205664	-0.000205664	0.009333639
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.021559735	0.000004098	-0.000004098	0.000185985
066.25	CO SANITATION DIST NO 5 OPERAT	0.011954097	1.1954 %	0.021559735	0.000257727	-0.000257727	0.011696370
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000183670	0.0183 %	0.021559735	0.000003959	-0.000003959	0.000179711
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.021559735	0.001497176	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001406272	0.1406 %	0.021559735	0.000030318	EXEMPT	0.001406272
400.21	CHILDREN'S INSTIL TUITION FUND	0.002756293	0.2756 %	0.021559735	0.000059424	EXEMPT	0.002756293
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029672339	2.9672 %	0.021559735	0.000639727	EXEMPT	0.029672339
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000309380	0.0309 %	0.021559735	0.000006670	EXEMPT	0.000309380
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218534665	21.8534 %	0.021559735	0.004711549	EXEMPT	0.218534665

CT NAME: L 137-2002

TRA: 01577

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO. SCH. SERV. FD. - LOS ANGELES	0.000000000	0.0000 %	0.021559735	0.000000000	EXEMPT	0.000000000
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001237519	0.1237 %	0.021559735	0.000026680	EXEMPT	0.001237519
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003571931	0.3571 %	0.021559735	0.000077009	EXEMPT	0.003571931
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011667935
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011667935	1.000000000

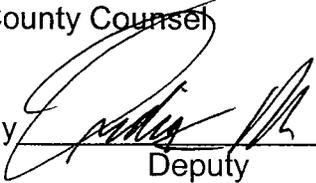
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEY
MUNICIPAL WATER DISTRICTS- ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 060-2003
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board Of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of The Rowland Water District; and the Board of Directors of the Three Valley Municipal Water Districts - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 060-2003 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; Rowland Water District; and the Three Valley Municipal Water Districts - Rowland Area resulting from the annexation proposal identified as L 060-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 060-2003 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of SEPTEMBER, 2005, by the following vote:

AYES: UNANIMOUS

NOES:

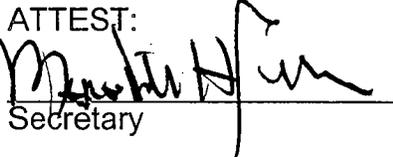
ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

SEPTEMBER 8, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; Rowland Water District; and the Three Valley Municipal Water Districts - Rowland Area resulting from the annexation proposal identified as L 060-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 060-2003 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of October, 2005, by the following vote:

AYES: Nine (9)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:

Secretary

OCT 26 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; Rowland Water District; and the Three Valley Municipal Water Districts - Rowland Area resulting from the annexation proposal identified as L 060-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 060-2003 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of September, 2005, by the following vote:

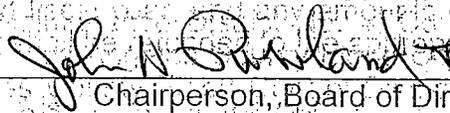
AYES: Directors Rowland, Diliberti, Lewis, Lima and Rios

NOES: None

ABSENT: None

ABSTAIN: None

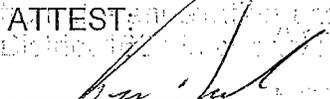
ROWLAND WATER DISTRICT



Chairperson, Board of Directors

John A. Rowland V
Board President

ATTEST



Secretary - Ken Deck

September 13, 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; Rowland Water District; and the Three Valley Municipal Water Districts - Rowland Area resulting from the annexation proposal identified as L 060-2003 to County Lighting Maintenance District 1687 is approved and accepted.

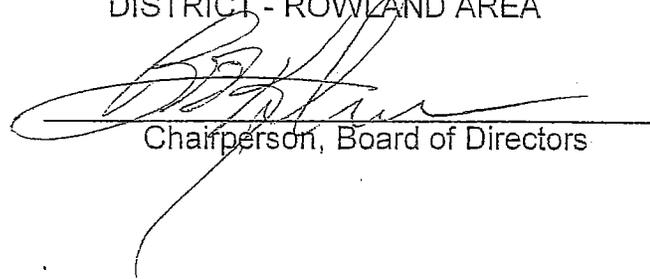
2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 060-2003 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of September, 2005, by the following vote:

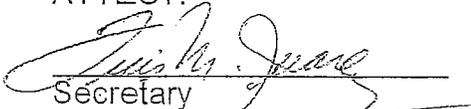
AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Lantz, & Ruzicka
NOES: None
ABSENT: None
ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA



Chairperson, Board of Directors

ATTEST:



Secretary

September 21, 2005

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12004
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 060-2003 PROJECT NAME: L 060-2003
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.342747181	34.2757 %	0.021559735	0.007389548	-0.007561824	0.335185357
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119969	0.0119 %	0.021559735	0.000002586	0.000000000	0.000119969
003.01	L A COUNTY LIBRARY	0.024877816	2.4877 %	0.021559735	0.000536359	-0.000536359	0.024341457
005.20	ROAD DIST # 4	0.006140694	0.6140 %	0.021559735	0.000132391	-0.000132391	0.006008303
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456754	18.4456 %	0.021559735	0.003976838	-0.003976838	0.180479916
007.31	L A C FIRE-PFW	0.007870699	0.7870 %	0.021559735	0.000169690	0.000000000	0.007870699
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874456	0.1874 %	0.021559735	0.000040412	-0.000040412	0.001834044
030.70	LA CO FLOOD CONTROL MAINT	0.010608108	1.0608 %	0.021559735	0.000228707	-0.000228707	0.010379401
061.80	GREATER L A CO VECTOR CONTROL	0.000402141	0.0402 %	0.021559735	0.000008670	-0.000008670	0.000393471
066.80	CO SANIT DIST NO 21 OPERATING	0.013522038	1.3522 %	0.021559735	0.000291531	-0.000291531	0.013230507
300.70	ROWLAND WATER DISTRICT	0.005561051	0.5561 %	0.021559735	0.000119894	-0.000119894	0.005441157
365.15	THREE VY MWD ROWLAND AREA	0.004340416	0.4340 %	0.021559735	0.000093578	-0.000093578	0.004246838
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.021559735	0.001473487	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487810	0.1487 %	0.021559735	0.000032076	EXEMPT	0.001487810
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952753	0.2952 %	0.021559735	0.000063660	EXEMPT	0.002952753
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031867902	3.1867 %	0.021559735	0.000687063	EXEMPT	0.031867902
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307594	0.0307 %	0.021559735	0.000006631	EXEMPT	0.000307594
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.1523331063	15.2331 %	0.021559735	0.003284217	EXEMPT	0.1523331063

ANNEXATION NUMBER: L 060-2003 PROJECT NAME: L 060-2003 TRA: 12004

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473158	0.7473 %	0.021559735	0.000161119	EXEMPT	0.007473158
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836331	0.0836 %	0.021559735	0.000018031	EXEMPT	0.000836331
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.012990204
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.012990204	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA;
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 068-2003
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board Of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 068-2003 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 068-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 068-2003 (Tax Rate Area 3529) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of SEPTEMBER 2005, by the following vote:

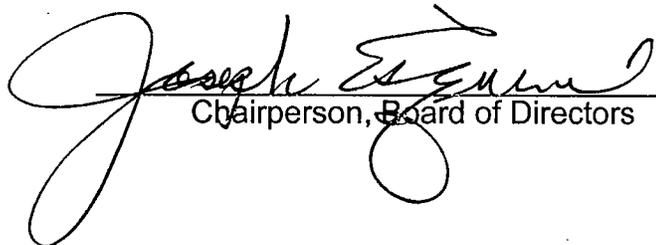
AYES: **UNANIMOUS**

NOES:

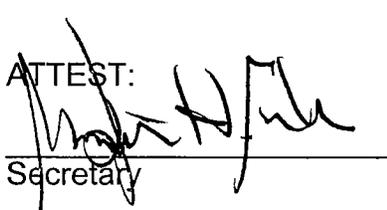
ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

SEPTEMBER 8, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 068-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 068-2003 (Tax Rate Area 3529) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of October, 2005, by the following vote:

AYES: Eleven (11)
NOES: None
ABSENT: One (1)
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

OCT 26 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 4, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 068-2003 to County Lighting Maintenance District 1687 is approved and accepted.

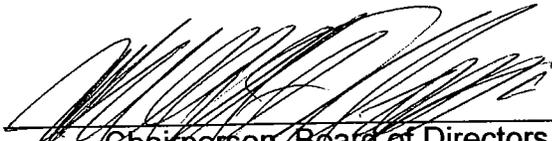
2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 068-2003 (Tax Rate Area 3529) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

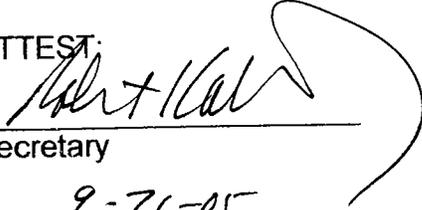
PASSED, APPROVED, AND ADOPTED this 21st day of September 2005, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

9-21-05
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 03529
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 068-2003 PROJECT NAME: L 068-2003
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.319712152	31.9723 %	0.021559735	0.006892920	-0.007053686	0.312658466
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114649	0.0114 %	0.021559735	0.000002471	0.000000000	0.000114649
003.01	L A COUNTY LIBRARY	0.023524405	2.3524 %	0.021559735	0.000507179	-0.000507179	0.023017226
005.20	ROAD DIST # 4	0.005869626	0.5869 %	0.021559735	0.000126547	-0.000126547	0.005743079
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176317416	17.6317 %	0.021559735	0.003801356	-0.003801356	0.172516060
007.31	L A C FIRE-FFW	0.007342198	0.7342 %	0.021559735	0.000158295	0.000000000	0.007342198
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001750031	0.1750 %	0.021559735	0.000037730	-0.000037730	0.001712301
030.70	LA CO FLOOD CONTROL MAINT	0.009902993	0.9902 %	0.021559735	0.000213505	-0.000213505	0.009689488
061.80	GREATER L A CO VECTOR CONTROL	0.000376686	0.0376 %	0.021559735	0.000008121	-0.000008121	0.000368565
066.65	CO SANIT DIST NO 18 OPERATING	0.012836463	1.2836 %	0.021559735	0.000276750	-0.000276750	0.012559713
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000175260	0.0175 %	0.021559735	0.000003778	-0.000003778	0.000171482
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.021559735	0.001465312	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001422168	0.1422 %	0.021559735	0.000030661	EXEMPT	0.001422168
400.21	CHILDREN'S INSTIL TUITION FUND	0.002822451	0.2822 %	0.021559735	0.000060851	EXEMPT	0.002822451
469.01	EAST WHITTIER CITY SCHOOL DIST	0.069856059	6.9856 %	0.021559735	0.001506078	EXEMPT	0.069856059
469.06	CO.SCH.SERV.FD.- EAST WHITTIER	0.000007839	0.0007 %	0.021559735	0.000000169	EXEMPT	0.000007839
469.07	DEV.CTR.HDCPD. MINOR-E. WHITTIER	0.000536987	0.0536 %	0.021559735	0.000011577	EXEMPT	0.000536987
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.101988748	10.1988 %	0.021559735	0.002198850	EXEMPT	0.101988748

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION NUMBER: L 068-2003 PROJECT NAME: L 068-2003

TRA: 03529

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.043525708	4.3525 %	0.021559735	0.000938402	EXEMPT	0.043525708
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000166257	0.0166 %	0.021559735	0.000003584	EXEMPT	0.000166257
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021869174	2.1869 %	0.021559735	0.000471493	EXEMPT	0.021869174
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039847	0.0039 %	0.021559735	0.000000859	EXEMPT	0.000039847
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.012028652
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.012028652	1.000000000

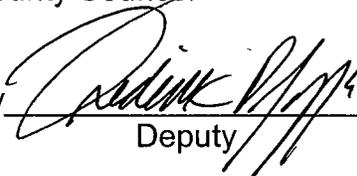
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY; THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE NEWHALL
COUNTY WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 052-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the Castaic Lake Water Agency; the Board of Directors of the Newhall County Water District; and the Board of Directors of the Newhall County Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 052-2005 to County Lighting Maintenance District 1687 is as shown on the attached worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, County Flood Control District; Greater Los Angeles Vector Control District; and the Castaic Lake Water Agency; Newhall County Water District; and the Newhall County Water Improvement District No. 1 resulting from the annexation proposal identified as L 052-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2005 (Tax Rate Area's 6837 and 8975) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of SEPTEMBER 2005, by the following vote:

AYES: **UNANIMOUS**

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

SEPTEMBER 8, 2005
Date

RESOLUTION NO. 2426

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY; THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE NEWHALL
COUNTY WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 052-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the Castaic Lake Water Agency; the Board of Directors of the Newhall County Water District; and the Board of Directors of the Newhall County Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 052-2005 to County Lighting Maintenance District 1687 is as shown on the attached worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, County Flood Control District; Greater Los Angeles Vector Control District; and the Castaic lake Water Agency; Newhall County Water District; and the Newhall County Water Improvement District No. 1 resulting from the annexation proposal identified as L 052-2005 to County Lighting Maintenance District 1687 is approved and accepted.

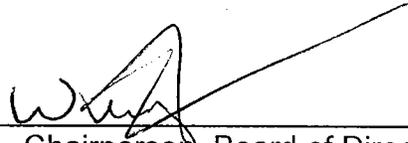
2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2005 (Tax Rate Area's 6837 and 8975) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of August, 2005, by the following vote:

AYES: 11
NOES: 0
ABSENT: 0
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



Chairperson, Board of Directors

ATTEST:

Marcia Ward
Secretary

August 24, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, County Flood Control District; Greater Los Angeles Vector Control District; and the Castaic Lake Water Agency; Newhall County Water District; and the Newhall County Water Improvement District No. 1 resulting from the annexation proposal identified as L 052-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2005 (Tax Rate Area's 6837 and 8975) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8 day of SEPT, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

9-8-05

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, County Flood Control District; Greater Los Angeles Vector Control District; and the Castaic Lake Water Agency; Newhall County Water District; and the Newhall County Water Improvement District No. 1 resulting from the annexation proposal identified as L 052-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2005 (Tax Rate Area's 6837 and 8975) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8 day of SEPT, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER
IMPROVEMENT DISTRICT NO. 1



Chairperson, Board of Directors

ATTEST:


Secretary

9-8-05
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 06837
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 052-2005 PROJECT NAME: L 052-2005
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302023395	30.2035 %	0.021559735	0.006511553	-0.006663492	0.295359903
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111027	0.0111 %	0.021559735	0.000002393	0.000000000	0.000111027
003.01	L A COUNTY LIBRARY	0.022512666	2.2512 %	0.021559735	0.000485367	-0.000485367	0.022027299
005.25	ROAD DIST # 5	0.006105502	0.6105 %	0.021559735	0.000131633	-0.000131633	0.005973869
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.021559735	0.003670279	-0.003670279	0.166567424
007.31	L A C FIRE-FFW	0.006936359	0.6936 %	0.021559735	0.000149546	0.000000000	0.006936359
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001656811	0.1656 %	0.021559735	0.000035720	-0.000035720	0.001621091
030.70	LA CO FLOOD CONTROL MAINT	0.009375233	0.9375 %	0.021559735	0.000202127	-0.000202127	0.009173106
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021559735	0.00006957	-0.00006957	0.000315757
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.055576098	5.5576 %	0.021559735	0.001198205	-0.001198205	0.054377893
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.021559735	0.001372424	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372869	0.1372 %	0.021559735	0.000029598	EXEMPT	0.001372869
400.21	CHILDREN'S INSTIL TUITION FUND	0.002725464	0.2725 %	0.021559735	0.000058760	EXEMPT	0.002725464
440.01	CASTAIC UNION SCHOOL DISTRICT	0.057392109	5.7392 %	0.021559735	0.001237358	EXEMPT	0.057392109
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.011177974	1.1177 %	0.021559735	0.000240994	EXEMPT	0.011177974
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000979931	0.0979 %	0.021559735	0.000021127	EXEMPT	0.000979931
757.02	HART WILLIAM S UNION HIGH	0.078387738	7.8387 %	0.021559735	0.001690018	EXEMPT	0.078387738

CT NAME: L 052-2005

TRA: 08975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV. CTR. HDCPD. MINOR-CASTAIC	0.000915670	0.0915 %	0.021559735	0.000019741	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.021559735	0.001579467	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305374	0.0305 %	0.021559735	0.000006563	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.021559735	0.000831066	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.021559735	0.000725392	EXEMPT	0.033645712

**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.012093786
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.012093786	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT; AND THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY – EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 028-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 2005.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Waterworks No. 40 – Antelope Valley, and the Los Angeles County Waterworks No. 40 Accumulative Capital Outlay Fund; the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 028-2005 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, County Flood Control District, County Waterworks No. 40 – Antelope Valley, and the County Waterworks No. 40 Accumulative Capital Outlay Fund; Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 028-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2005 (Tax Rate Area 4687) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of August, 2005, by the following vote:

AYES: Jim Dodson, Kathleen Burr, Leonard Griffin, &
Ann Gregg

NOES:

ABSENT: Steve Rodrigues

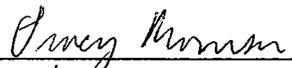
ABSTAIN:

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

8/18/05

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, County Flood Control District, County Waterworks No. 40 – Antelope Valley, and the County Waterworks No. 40 Accumulative Capital Outlay Fund; Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 028-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2005 (Tax Rate Area 4687) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27 day of September, 2005, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0

ANTELOPE VALLEY – EAST KERN
WATER AGENCY



Chairperson, Board of Directors

ATTEST:



Secretary

9-27-05

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 04687
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 028-2005 PROJECT NAME: L 028-2005
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.309080290	30.9090 %	0.021559735	0.006663700	-0.006819155	0.302251135
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112204	0.0112 %	0.021559735	0.000002419	0.000000000	0.000112204
003.01	L A COUNTY LIBRARY	0.022899008	2.2899 %	0.021559735	0.000493696	-0.000493696	0.022405312
005.25	ROAD DIST # 5	0.006188501	0.6188 %	0.021559735	0.000133422	-0.000133422	0.006055079
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172556192	17.2556 %	0.021559735	0.003720265	-0.003720265	0.168835927
007.31	L A C FIRE-FFW	0.007098268	0.7098 %	0.021559735	0.000153036	0.000000000	0.007098268
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001692368	0.1692 %	0.021559735	0.000036487	-0.000036487	0.001655881
030.70	LA CO FLOOD CONTROL MAINT	0.009577511	0.9577 %	0.021559735	0.000206488	-0.000206488	0.009371023
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.003004098	0.3004 %	0.021559735	0.000064767	-0.000064767	0.002939331
051.75	L A CO WATER WKS NO 40 ACO FUND	0.001064015	0.1064 %	0.021559735	0.000022939	-0.000022939	0.001041076
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000929982	0.0929 %	0.021559735	0.000020050	-0.000020050	0.000909932
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018853306	1.8853 %	0.021559735	0.000406472	-0.000406472	0.018446834
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066057624	6.6057 %	0.021559735	0.001424184	EXEMPT	0.066057624
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001391793	0.1391 %	0.021559735	0.000030006	EXEMPT	0.001391793
400.21	CHILDREN'S INSTIL TUITION FUND	0.002762268	0.2762 %	0.021559735	0.000059553	EXEMPT	0.002762268
521.01	KEPPEL UNION SCHOOL DISTRICT	0.064024083	6.4024 %	0.021559735	0.001380342	EXEMPT	0.064024083
521.06	CO.SCH.SERV.FD.- KEPPEL UNION	0.009954712	0.9954 %	0.021559735	0.000214620	EXEMPT	0.009954712
521.07	DEV CTR HDCPD MINOR KEPPEL	0.000813757	0.0813 %	0.021559735	0.000017544	EXEMPT	0.000813757

ANNEXATION NUMBER: L 028-2005 PROJECT NAME: L 028-2005

TRA: 04687

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096061604	9.6061 %	0.021559735	0.002071062	EXEMPT	0.096061604				
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000352974	0.0352 %	0.021559735	0.000007610	EXEMPT	0.000352974				
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.046974077	4.6974 %	0.021559735	0.001012748	EXEMPT	0.046974077				
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026673715	2.6673 %	0.021559735	0.000575078	EXEMPT	0.026673715				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011923741				
TOTAL:							1.000000000	100.0000 %	0.021559735	-0.011923741	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 3 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 3); AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53706
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, and the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles Vector Control District; the Board of Directors of the County Sanitation District No. 3 of Los Angeles County (County Sanitation District No.3); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Tract No. 53706 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles Vector Control District; County Sanitation District No. 3; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 53706 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53706 (Tax Rate Area 5728) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this JAN day of 12, 2006, by the following vote:

AYES: 25
NOES: 0
ABSENT: 10
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-12-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles Vector Control District; County Sanitation District No. 3; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 53706 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53706 (Tax Rate Area 5728) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11 day of January, 2006, by the following vote:

AYES: Six (6)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 3
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 11 2006

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 4, Consolidated Fire Protection District; the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles Vector Control District; County Sanitation District No. 3; and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 53706 to County Lighting Maintenance District 1687 is approved and accepted.

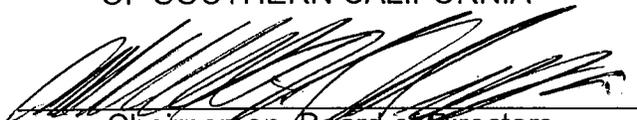
2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53706 (Tax Rate Area 5728) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2006, by the following vote:

- AYES: 5
- NOES: 0
- ABSENT: 0
- ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST

Secretary
1-18-06
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 05728
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: TR 53706 PROJECT NAME: TRACT 53706
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.328879246	32.8890 %	0.021559735	0.007090559	-0.007255906	0.321623340
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116758	0.0116 %	0.021559735	0.000002517	0.000000000	0.000116758
003.01	L A COUNTY LIBRARY	0.024062625	2.4062 %	0.021559735	0.000518783	-0.000518783	0.0233543842
005.20	ROAD DIST # 4	0.006003105	0.6003 %	0.021559735	0.000129425	-0.000129425	0.005873680
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179553655	17.9553 %	0.021559735	0.003871129	-0.003871129	0.175682526
007.31	L A C FIRE-FFW	0.007552522	0.7552 %	0.021559735	0.000162830	0.000000000	0.007552522
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001799487	0.1799 %	0.021559735	0.000038796	-0.000038796	0.001760691
030.70	LA CO FLOOD CONTROL MAINT	0.010183514	1.0183 %	0.021559735	0.000219553	-0.000219553	0.009963961
061.80	GREATER L A CO VECTOR CONTROL	0.000386670	0.0386 %	0.021559735	0.000008336	-0.000008336	0.000378334
066.15	CO SANITATION DIST NO 3 OPERAT	0.011164921	1.1164 %	0.021559735	0.000240712	-0.000240712	0.010924209
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000178555	0.0178 %	0.021559735	0.000003849	-0.000003849	0.000174706
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067897295	6.7897 %	0.021559735	0.001463847	EXEMPT	0.067897295
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002842247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001448213	0.1448 %	0.021559735	0.0000031223	EXEMPT	0.001448213
400.21	CHILDREN'S INSTIL TUITION FUND	0.002874357	0.2874 %	0.021559735	0.0000061970	EXEMPT	0.002874357
807.04	LONG BEACH COMMUNITY COLLEGE DI.	0.028026917	2.8026 %	0.021559735	0.000604252	EXEMPT	0.028026917
807.20	CHILDREC'S CTR FUND LG BCH C C	0.000333274	0.0333 %	0.021559735	0.000007185	EXEMPT	0.000333274
883.03	LONG BEACH UNIFIED SCHOOL DIST	0.186023641	18.6023 %	0.021559735	0.004010620	EXEMPT	0.186023641
883.06	CO.SCH.SERV.FD.- LONG BEACH	0.006766131	0.6766 %	0.021559735	0.000145875	EXEMPT	0.006766131

TRA: 05728

ANNEXATION NUMBER: TR 53706 PROJECT NAME: TRACT 53706

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
883.07	DEV CTR HDCPD MINORS LONG BEACH	0.000975814	0.0975 %	0.021559735	0.000021038	EXEMPT	0.000975814				
883.20	LONG BEACH CHILDREN'S CENTER FD	0.003895650	0.3895 %	0.021559735	0.000083989	EXEMPT	0.003895650				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.012286489				
TOTAL:							1.000000000	100.0000 %	0.021559735	-0.012286489	1.000000000

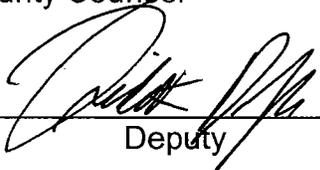
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; AND THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY – EAST KERN WATER
AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 095-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works No. 37-Acton Maintenance; and the Board of Directors of the Antelope Valley-East Kern Water Agency; have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 095-2005 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District No. 5, Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Los Angeles County Water Works No. 37-Acton Maintenance; and the Antelope Valley-East Kern Water Agency resulting from the annexation proposal identified as L 095-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 095-2005 (Tax Rate Area 8922) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

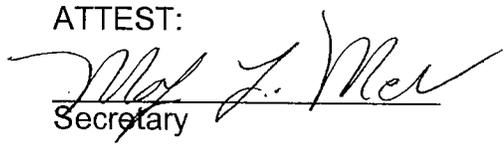
PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

AYES:	6
NOES:	0
ABSENT:	1
ABSTAIN:	6

ANTELOPE VALLEY-EAST
KERN WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

1-10-06
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08922
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 095-2005 PROJECT NAME: L 095-2005
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.294708377	29.4717 %	0.021559735	0.006353843	-0.006502118	0.288206259
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108920	0.0108 %	0.021559735	0.000002348	0.000000000	0.000108920
003.01	L A COUNTY LIBRARY	0.022054659	2.2054 %	0.021559735	0.000475492	-0.000475492	0.021579167
005.25	ROAD DIST # 5	0.006006435	0.6006 %	0.021559735	0.000129497	-0.000129497	0.005876938
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167478263	16.7478 %	0.021559735	0.003610786	-0.003610786	0.163867477
007.31	L A C FIRE-EFW	0.006768528	0.6768 %	0.021559735	0.000145927	0.000000000	0.006768528
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001614694	0.1614 %	0.021559735	0.000034812	-0.000034812	0.001579882
030.70	LA CO FLOOD CONTROL MAINT	0.009137662	0.9137 %	0.021559735	0.000197005	-0.000197005	0.008940657
049.80	L A CO WATER WKS #37-ACTON MAINT	0.018006636	1.8006 %	0.021559735	0.000388218	-0.000388218	0.017618418
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.000000000
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018298412	1.8298 %	0.021559735	0.000394508	-0.000394508	0.017903904
400.00	EDUCATIONAL REV AUGMENTATION FD	0.073875669	7.3875 %	0.021559735	0.001592739	EXEMPT	0.073875669
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001350822	0.1350 %	0.021559735	0.000029123	EXEMPT	0.001350822
400.21	CHILDREN'S INSTIL TUITION FUND	0.002681012	0.2681 %	0.021559735	0.000057801	EXEMPT	0.002681012
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025888695	2.5888 %	0.021559735	0.000558153	EXEMPT	0.025888695
935.03	ACTION-AGUA DULCE UNIF SD	0.220143566	22.0143 %	0.021559735	0.004746236	EXEMPT	0.220143566

***019.40 CO LIGHTING MAINT DIST NO 1687 0.000000000 0.000000000 0.000000000 0.011732436

ANNEXATION NUMBER: L 095-2005 PROJECT NAME: L 095-2005

TRA: 08922

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
		1.000000000	100.0000 %		0.021559735	-0.011732436	1.000000000
TOTAL:							

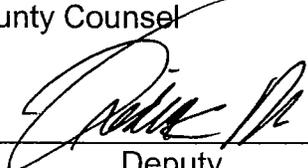
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF CALABASAS;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE BOARD OF
DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD
OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT
IMPROVEMENT DISTRICT NO. 9; AND THE BOARD OF DIRECTORS
OF THE CITY OF CALABASAS LIBRARY FUND 28
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 150-1003 (TRACT 53534)
TO CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles; the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District-Improvement District Maintenance and the Los Angeles County Flood Control District; the City Council of the City of Calabasas; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. 9; and the Board of Directors of the City of Calabasas Library Fund 28 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 150-1003 (Tract 53534) to Calabasas Lighting District is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District-Improvement District Maintenance and the Los Angeles County Flood Control District; the City Council of the City of Calabasas; the Los Angeles County West Vector Control District; the Resource Conservation District of Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water District Improvement District No. 9; and the City of Calabasas Library Fund 28 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 150-1003 (Tract 53534) to Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 150-1003 (Tract 53534) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project No. 150-1003 (Tract 53534).

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of March, 2004, by the following vote:

AYES: *Directors Bailey, Washburn, Gottlieb, Hastings
and Helsley*
NOES: *0*
ABSENT: *0*
ABSTAIN: *0*

THE RESOURCE CONSERVATION DISTRICT
OF SANTA MONICA MOUNTAINS

Nancy Melillo
Chairperson, Board of Directors

ATTEST:

Rebecca Barkin, District Manager
Secretary

March 22, 2003
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, and the County Flood Control District; the City Council of the City of Calabasas; the Los Angeles County West Vector Control District; the Resource Conservation District of Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water District improvement District No. 9; and the City of Calabasas Library fund 28 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No.150-1003 (Tract 53534) to Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 150-1003 (Tract 53534) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project No. 150-1003 (Tract 53534).

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of April, 2004, by the following vote:

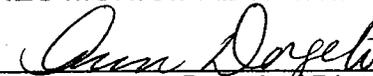
AYES: Directors Dorgelo, Bowman, Caspary, Peterson and Padgett

NOES: None

ABSENT: None

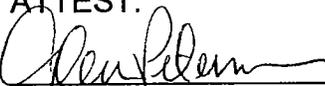
ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

4-13-04

Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No.04-04-2297 of said Board, and the same has not been amended or repealed.

DATED: April 14, 2004



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District-Improvement District Maintenance and the Los Angeles County Flood Control District; the City Council of the City of Calabasas; the Los Angeles County West Vector Control District; the Resource Conservation District of Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water District improvement District No. 9; and the City of Calabasas Library fund 28 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 150-1003 (Tract 53534) to Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 150-1003 (Tract 53534) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project No. 150-1003 (Tract 53534).

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of April, 2004, by the following vote:

AYES: Directors Dorgelo, Bowman, Caspary, Peterson and Padgett

NOES: None

ABSENT: None

ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER DISTRICT
IMPROVEMENT DISTRICT NO. 9



Chairperson, Board of Directors

ATTEST:



Secretary

Date

4-13-04

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No.04-04-2296 of said Board, and the same has not been amended or repealed.

DATED: April 14, 2004



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

RESOLUTION NO. 2006-1003

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE CITY COUNCIL OF THE CITY OF CALABASAS; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 9; AND THE BOARD OF DIRECTORS OF THE CITY OF CALABASAS LIBRARY FUND 28 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 53534 TO CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53534 to Calabasas Lighting District is as set shown on the attached worksheet.

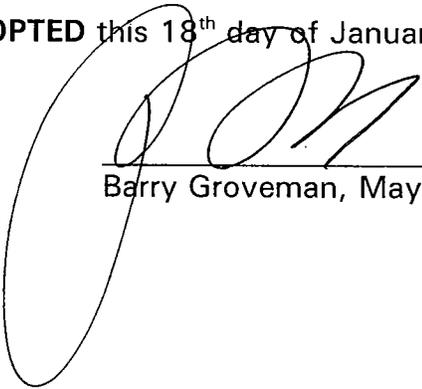
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the City of Calabasas; the Calabasas Library Fund 28; the Las Virgenes Municipal Water District; Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53534 to Calabasas Lighting District is approved and accepted.

SECTION 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53534 (Tax Rate Area 10886) shall be allocated to the affected agencies as indicated in the attached worksheet.

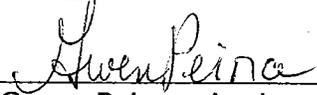
SECTION 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 18th day of January, 2006.



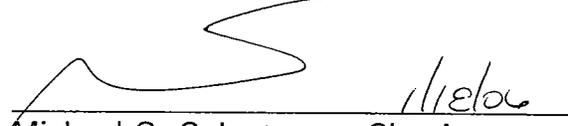
Barry Groveman, Mayor

ATTEST:



Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:



Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2006-1003** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held January 18, 2006 and that it was adopted by the following vote, to wit:

AYES: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers, Bozajian, Maurer, Wolfson.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California

ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
 ACCOUNT NUMBER: 023.81
 TRA: 10886
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: TR 53534 PROJECT NAME: TRACT 53534
 DISTRICT SHARE: 0.008031991

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.220270015	22.0281 %	0.008031991	0.001769216	-0.001813966	0.218456049
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000141661	0.0141 %	0.008031991	0.000001137	0.000000000	0.000141661
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179000000	17.9000 %	0.008031991	0.001437726	-0.001437726	0.177562274
007.31	L A C FIRE-FFW	0.005429961	0.5429 %	0.008031991	0.000043613	0.000000000	0.005429961
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002385600	0.2385 %	0.008031991	0.000019161	-0.000019161	0.002366439
030.70	LA CO FLOOD CONTROL MAINT	0.013503692	1.3503 %	0.008031991	0.000108461	-0.000108461	0.013395231
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000335677	0.0335 %	0.008031991	0.000002696	-0.000002696	0.000332981
068.22	RCD OF THE SANTA MONICA MINS	0.000931693	0.0931 %	0.008031991	0.000007483	-0.000007483	0.000924210
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.030435530	3.0435 %	0.008031991	0.000244457	-0.000244457	0.030191073
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000984640	0.0984 %	0.008031991	0.000007908	-0.000007908	0.000976732
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.001044108	0.1044 %	0.008031991	0.000008386	-0.000008386	0.001035722
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066245451	6.6245 %	0.008031991	0.000532082	EXEMPT	0.066245451
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001757140	0.1757 %	0.008031991	0.000014113	EXEMPT	0.001757140
400.21	CHILDREN'S INSTIL TUITION FUND	0.003487947	0.3487 %	0.008031991	0.000028015	EXEMPT	0.003487947
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.037503825	3.7503 %	0.008031991	0.000301230	EXEMPT	0.037503825
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000387751	0.0387 %	0.008031991	0.000003114	EXEMPT	0.000387751
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.2446732491	24.4673 %	0.008031991	0.001981753	EXEMPT	0.2446732491

ANNEXATION NUMBER: TR 53534 PROJECT NAME: TRACT 53534 TRA: 10886

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.009265170	0.9265 %	0.008031991	0.000074417	EXEMPT	0.009265170
**023.81	COUNTY LTG. DIST. - CALABASAS	0.000000000	0.0000 %	0.008031991	0.000000000	0.000000000	0.004029238
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004029238	1.000000000

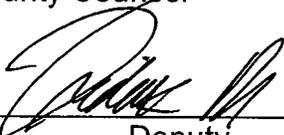
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 137-2002
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 5 of Los Angeles County (County Sanitation District No. 5); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 137-2002 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of L 137-2002 to County Lighting Maintenance District 1687, and pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County as a result of the proposed annexation of L 137-2002 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 2, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Los Angeles County West Vector Control District; County Sanitation District No. 5; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 137-2002 to County Lighting Maintenance District 1687 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the proposed annexation of L137-2002 to County Lighting Maintenance District 1687 is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 137-2002 (Tax Rate Areas 1577 and 1559) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01577
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 137-2002 PROJECT NAME: L 137-2002
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.309011827	30.9021 %	0.021559735	0.006662224	-0.006817651	0.302194176
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112502	0.0112 %	0.021559735	0.000002425	0.000000000	0.000112502
003.01	L A COUNTY LIBRARY	0.022866476	2.2866 %	0.021559735	0.000492995	-0.000492995	0.022373481
005.10	ROAD DIST # 2	0.006159471	0.6159 %	0.021559735	0.000132796	-0.000132796	0.006026675
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172380818	17.2380 %	0.021559735	0.003716484	-0.003716484	0.168664334
007.31	L A C FIRE-PFW	0.007096697	0.7096 %	0.021559735	0.000153002	0.000000000	0.007096697
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001695819	0.1695 %	0.021559735	0.000036561	-0.000036561	0.001659258
030.70	LA CO FLOOD CONTROL MAINT	0.009539303	0.9539 %	0.021559735	0.000205664	-0.000205664	0.009333639
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.021559735	0.000004098	-0.000004098	0.000185985
066.25	CO SANITATION DIST NO 5 OPERAT	0.011954097	1.1954 %	0.021559735	0.000257727	-0.000257727	0.011696370
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000183670	0.0183 %	0.021559735	0.000003959	-0.000003959	0.000179711
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.021559735	0.001497176	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001406272	0.1406 %	0.021559735	0.000030318	EXEMPT	0.001406272
400.21	CHILDREN'S INSTIL TUITION FUND	0.002756293	0.2756 %	0.021559735	0.000059424	EXEMPT	0.002756293
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029672339	2.9672 %	0.021559735	0.000639727	EXEMPT	0.029672339
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000309380	0.0309 %	0.021559735	0.000006670	EXEMPT	0.000309380
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218534665	21.8534 %	0.021559735	0.004711549	EXEMPT	0.218534665

CT NAME: L 137-2002

TRA: 01577

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000000000	0.0000 %	0.021559735	0.000000000	EXEMPT	0.000000000
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001237519	0.1237 %	0.021559735	0.000026680	EXEMPT	0.001237519
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003571931	0.3571 %	0.021559735	0.000077009	EXEMPT	0.003571931
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011667935
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011667935	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01559
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 137-2002
 DISTRICT SHARE: 0.021559735

PROJECT NAME: L 137-2002

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.308669216	30.8680 %	0.021559735	0.006654834	-0.006810069	0.301859147
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111435	0.0111 %	0.021559735	0.000002402	0.000000000	0.000111435
003.01	L A COUNTY LIBRARY	0.022893155	2.2893 %	0.021559735	0.000493570	-0.000493570	0.022399585
005.10	ROAD DIST # 2	0.006171366	0.6171 %	0.021559735	0.000133053	-0.000133053	0.006038313
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172527607	17.2527 %	0.021559735	0.003719649	-0.003719649	0.168807958
007.31	L A C FIRE-FFW	0.007088836	0.7088 %	0.021559735	0.000152833	0.000000000	0.007088836
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001691972	0.1691 %	0.021559735	0.000036478	-0.000036478	0.001655494
030.70	LA CO FLOOD CONTROL MAINT	0.009575696	0.9575 %	0.021559735	0.000206449	-0.000206449	0.009369247
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.021559735	0.000004098	-0.000004098	0.000185985
066.25	CO SANITATION DIST NO 5 OPERAT	0.011968589	1.1968 %	0.021559735	0.000258039	-0.000258039	0.011710550
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000169863	0.0169 %	0.021559735	0.000003662	-0.000003662	0.000166201
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.021559735	0.001497176	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001390282	0.1390 %	0.021559735	0.000029974	EXEMPT	0.001390282
400.21	CHILDREN'S INSTIL TUITION FUND	0.002761991	0.2761 %	0.021559735	0.000059547	EXEMPT	0.002761991
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029697375	2.9697 %	0.021559735	0.000640267	EXEMPT	0.029697375
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000307772	0.0307 %	0.021559735	0.000006635	EXEMPT	0.000307772
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218629776	21.8629 %	0.021559735	0.004713600	EXEMPT	0.218629776

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION NUMBER: L 137-2002 PROJECT NAME: L 137-2002

TRA: 01559

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013266	0.0013 %	0.021559735	0.000000286	EXEMPT	0.000013266
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001233742	0.1233 %	0.021559735	0.000026599	EXEMPT	0.001233742
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003587140	0.3587 %	0.021559735	0.000077337	EXEMPT	0.003587140
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011665067
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011665067	1.000000000

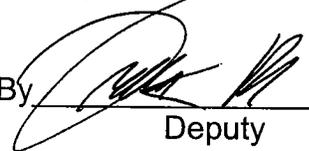
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 150-1003 (TRACT NO. 53534)
TO CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control District-Improvement District Maintenance, and the Los Angeles County Flood Control District; the City Council of the City of Calabasas; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. 9; and the Board of Directors of the City of Calabasas Library Fund 28 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District, and pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County as a result of the proposed annexation of Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District-Improvement District Maintenance, and the Los Angeles County Flood Control District; the City Council of the City of Calabasas; the Los Angeles County West Vector Control District; the Resource Conservation District of Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water District Improvement District No. 9; and the City of Calabasas Library Fund 28 resulting from the annexation proposal identified as Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the proposed annexation of Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

AUDITOR ACAFAN03

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
ACCOUNT NUMBER: 023.81
TRA: 10886
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: TR 53534
DISTRICT SHARE: 0.008031991

PROJECT NAME: TRACT 53534

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.220270015	22.0281 %	0.008031991	0.001769216	-0.001813966	0.218456049
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000141661	0.0141 %	0.008031991	0.000001137	0.000000000	0.000141661
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179000000	17.9000 %	0.008031991	0.001437726	-0.001437726	0.177562274
007.31	L A C FIRE-FEW	0.005429961	0.5429 %	0.008031991	0.000043613	0.000000000	0.005429961
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002385600	0.2385 %	0.008031991	0.000019161	-0.000019161	0.002366439
030.70	LA CO FLOOD CONTROL MAINT	0.013503692	1.3503 %	0.008031991	0.000108461	-0.000108461	0.013395231
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000335677	0.0335 %	0.008031991	0.000002696	-0.000002696	0.000332981
068.22	RCD OF THE SANTA MONICA MTS	0.000931693	0.0931 %	0.008031991	0.000007483	-0.000007483	0.00024210
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.030435530	3.0435 %	0.008031991	0.000244457	-0.000244457	0.030191073
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000984640	0.0984 %	0.008031991	0.000007908	-0.000007908	0.000976732
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.001044108	0.1044 %	0.008031991	0.000008386	-0.000008386	0.001035722
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066245451	6.6245 %	0.008031991	0.000532082	EXEMPT	0.066245451
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001757140	0.1757 %	0.008031991	0.000014113	EXEMPT	0.001757140
400.21	CHILDREN'S INSTIL TUITION FUND	0.003487947	0.3487 %	0.008031991	0.000028015	EXEMPT	0.003487947
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.037503825	3.7503 %	0.008031991	0.000301230	EXEMPT	0.037503825
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000387751	0.0387 %	0.008031991	0.000003114	EXEMPT	0.000387751
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.246732491	24.6732 %	0.008031991	0.001981753	EXEMPT	0.246732491

AUDITOR ACAFAN03

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

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ANNEXATION NUMBER: TR 53534

PROJECT NAME: TRACT 53534

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.009265170	0.9265 %	0.008031991	0.000074417	EXEMPT	0.009265170
***023.81	COUNTY LTG. DIST. - CALABASAS	0.000000000	0.0000 %	0.008031991	0.000000000		0.004029238
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004029238	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy